

No. <b>C 8394</b>		<b>Due no later than Aug 31, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HIGHLAND-SURPRISE CONSOLIDATED MINING COMPANY DENNIS O'BRIEN P.O. BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR ST SCOTT BLDG WALLACE ID 83873			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849	
DIRECTOR	THOMAS S SMITH	3714 S SOMMER	VERADALE	WA	USA	99037	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:  <b>ID C 8394</b>		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 06/17/2010 Title: Secretary					
Processed 06/17/2010		* Electronically provided signatures are accepted as original signatures.					